

2012 AUG 20 PM 3 27

THOMAS J. PASTUSZKA
CLERK OF THE BOARD
OF SUPERVISORS

**2012 CONFLICT OF INTEREST CODE
BIENNIAL REVIEW REPLY FORM**

Contact Person: ROBERT FANS Telephone Number: 858-458-0866 X107

Name of Agency: WYNOLA WATER DISTRICT

Mailing Address PO BOX 193, SANTA YSABEL, CA 92570

This agency has reviewed its conflict of interest code and has determined that:

Amendments are necessary: (Attach Amended Code)
(Check all that applies)

Include new positions (including consultants) which must be designated

Revise the titles of existing positions

Delete titles of positions that have been abolished

Delete positions that manage public investments

Revise disclosure categories

Other _____

No amendments are necessary. Our agency's code accurately designates all positions which make or participate in the making of governmental decisions; the disclosure assigned to those positions accurately requires the disclosure of all investments, business positions, interests in real property and sources of income which may foresee-ably be affected materially by the decision made by those designated positions; and the code includes all other provisions required by Government Code Section 87302.

Signature of Chief Executive Officer: Jean Bernard Date: 8/18/2012

You must complete this report regardless of how recently your code was approved or amended. **Please return this report no later than October 1, 2012 to:**

**Clerk of the Board of Supervisors
(Conflict of Interest Code)
1600 Pacific Highway, Room 402
San Diego, CA 92101**

Approved and/or authorized by the
Board of Supervisors of the County of San Diego.
Meeting Date: 12/4/12 Minute Order No. 20
By: N. Vignone Date: 12/17/12
Deputy Clerk of the Board Supervisors

COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS

2012 NOV 9 PM 3:34

2012 CONFLICT OF INTEREST CODE
BIENNIAL REVIEW REPLY FORM

d
10/29/12
m

THOMAS J. PASTUSZKA
CLERK OF THE BOARD
OF SUPERVISORS

Contact Person: ROBERT FANS Telephone Number: 858-458-0866 X157

Name of Agency: WYNOLA WATER DISTRICT

Mailing Address PO Box 193, SANTA YSABEL, CA 92070

This agency has reviewed its conflict of interest code and has determined that:

Amendments are necessary: (Attach Amended Code)
(Check all that applies)

- Include new positions (including consultants) which must be designated
- Revise the titles of existing positions
- Delete titles of positions that have been abolished
- Delete positions that manage public investments
- Revise disclosure categories
- Other _____

No amendments are necessary. Our agency's code accurately designates all positions which make or participate in the making of governmental decisions; the disclosure assigned to those positions accurately requires the disclosure of all investments, business positions, interests in real property and sources of income which may foresee-ably be affected materially by the decision made by those designated positions; and the code includes all other provisions required by Government Code Section 87302.

Signature of Chief Executive Officer: Jan Bernard Date: 9/21/2012

You must complete this report regardless of how recently your code was approved or amended. **Please return this report no later than October 1, 2012 to:**

Clerk of the Board of Supervisors
(Conflict of Interest Code)
1600 Pacific Highway, Room 402
San Diego, CA 92101

WYNOLA WATER DISTRICT
P.O. Box 193
Santa Ysabel, CA 92070-0193
760-765-4872
wynolawater@gmail.com

November 8, 2012

Marilu Glassman
District 2, San Diego County Board of Supervisors
100 Pacific Highway, Room #335
San Diego, CA 92101

Dear Marilu:

I believe this package contains all the forms and letters that you and the Clerk of the Board require at this time, but if there is anything else, please let me know. Would you be so kind as to give the Clerk of the Board copies of the documents they need?

Enclosed are:

2012 Conflict of Interest Code Biennial Review Reply Form
Conflict of Interest Code for the Wynola Water District (Revised)
Applications for County of San Diego Board, Commission, or Committee
Dean A. Stowers, replacing Franklin Miller
Thomas J. McDonough, replacing Malcolm Dyos
John R. Bainbridge, replacing Troy Beatty/Tim Taschler
Form 700's for new Board Members
Dean A. Stowers
Thomas J. McDonough
John R. Bainbridge
Form 700's- Leaving Office
Franklin Miller
Malcolm Dyos
Form 700- Annual
JoAnn Bernard
Letter of Resignation
Franklin Miller
E-Mail of Resignation
Malcolm Dyos

Also, the County has asked for the e-mail addresses of all Board Members. We discussed this, and for privacy reasons, the Board Members ask if they can give the Water District's e-mail address of wynolawater@gmail.com as satisfying this requirement. However, my contact information is shown below, which you are welcome to use.

Thank you again for all your support!

Best regards,

A handwritten signature in black ink, appearing to read 'Bob', written in a cursive style.

Robert A. Gans, Treasurer
Wynola Water District
Rgans02@gmail.com
858-458-0866 Ext. 107

**CONFLICT OF INTEREST CODE FOR THE
WYNOLA WATER DISTRICT
P.O. BOX 193, SANTA YSABEL, CA 92070
760-765-4720 www.wynolawater@gmail.com**

Note: This is an Amendment to, and replaces in its entirety, the Conflict of Interest Code filed with the County of San Diego by the Wynola Water District on December 12, 2000.

The Political Reform Act, Government Code Section 81000 et seq, requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission ("FPPC") has adopted a regulation, California Code of Regulations, Title 2, division 6, Section 18730 (hereinafter "CCR 18730"), which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the FPPC after public notice and hearings to conform to amendments in the Political Reform Act.

Therefore, the terms of CCR 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference and along with the attached Appendix in which members and employees are designated and disclosure categories are set forth constitute the conflict of interest code of the Wynola Water District.

Designated persons shall file statements of economic interests with the agency. Upon receipt of the statements of the Directors, the agency shall make and retain a copy and forward the original of these statements to the Clerk of the Board of Supervisors of the County of San Diego. The original statements for all other designated persons will be retained by the agency.

Adopted and Approved by the Board of Directors of the Wynola Water District on
October 20, 2012

JoAnn Bernard
JoAnn Bernard, President & Secretary

10/20/2012
Date

APPENDIX

Conflict of Interest Code of the Wynola Water District

EXHIBIT "A"

OFFICIALS WHO MANAGE INVESTMENTS

Agency Officials who manage public investments as defined by 2 CCR 18701(b) are NOT subject to the Agencies Code but are subject to the disclosure requirements of the Political Reform Act (Government Code Section 87200 et seq). These positions are listed here for informational purposes only.

It has been determined that the positions listed below are officials who manage public investments:

Members of the Board of Directors

EXHIBIT "B"

DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

<u>TITLE</u>	<u>DISCLOSURE SCHEDULES</u>
Certified Water Distribution Operator	1, 2
Office Manager	1, 2
Assistant Treasurer	1, 2
Water Quality Sampling Contractor	1, 2

Consultants, including Independent Contractors, shall be included in the list of Designated Positions and shall disclose pursuant to the broadest disclosure category in this Code subject to the following limitation:

The President may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based on that description, a statement of the extent of disclosure requirements. The President's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

Disclosure for designated positions pursuant to Schedule E, Gifts, shall be limited to gifts with a value of \$50 or more received from persons doing business with the Wynola Water District.

EXHIBIT "C"

DISCLOSURE CATEGORIES

1. Investments, interests in real estate, or interests in any business entities that are doing business within the jurisdiction of the Wynola Water District. Real estate used as the individual's personal residence is not a reportable interest.
2. Income, the source of which is located within the jurisdiction of the Wynola Water District.

WYNOLA WATER DISTRICT COUNTY OF SAN DIEGO
P.O. Box 193 BOARD OF SUPERVISORS
Santa Ysabel, CA 92070-0193
760-765-4872 2012 NOV 13 PM 3 07
wynolawater@gmail.com THOMAS J. MCDONOUGH
CLERK OF THE BOARD
OF SUPERVISORS

November 8, 2012

Marilu Glassman
District 2, San Diego County Board of Supervisors
100 Pacific Highway, Room #335
San Diego, CA 92101

Dear Marilu:

I believe this package contains all the forms and letters that you and the Clerk of the Board require at this time, but if there is anything else, please let me know. Would you be so kind as to give the Clerk of the Board copies of the documents they need?

Enclosed are:

2012 Conflict of Interest Code Biennial Review Reply Form
Conflict of Interest Code for the Wynola Water District (Revised)
Applications for County of San Diego Board, Commission, or Committee
Dean A. Stowers, replacing Franklin Miller
Thomas J. McDonough, replacing Malcolm Dyos
John R. Bainbridge, replacing Troy Beatty/Tim Taschler
Form 700's for new Board Members
Dean A. Stowers
Thomas J. McDonough
John R. Bainbridge
Form 700's- Leaving Office
Franklin Miller
Malcolm Dyos
Form 700- Annual
JoAnn Bernard
Letter of Resignation
Franklin Miller
E-Mail of Resignation
Malcolm Dyos

Also, the County has asked for the e-mail addresses of all Board Members. We discussed this, and for privacy reasons, the Board Members ask if they can give the Water District's e-mail address of wynolawater@gmail.com as satisfying this requirement. However, my contact information is shown below, which you are welcome to use.

Thank you again for all your support!

Best regards,

A handwritten signature in black ink, appearing to read 'R. Gans', written in a cursive style.

Robert A. Gans, Treasurer
Wynola Water District
Rgans02@gmail.com
858-458-0866 Ext. 107

d
10/29/12
m

2012 CONFLICT OF INTEREST CODE
BIENNIAL REVIEW REPLY FORM

THOMAS J. COOPER, CLERK
CLERK OF THE BOARD
OF SUPERVISORS

Contact Person: ROBERT FANS Telephone Number: 858-458-0866 X107

Name of Agency: WYNOLA WATER DISTRICT

Mailing Address PO Box 193, SANTA YCABEL, CA 92070

This agency has reviewed its conflict of interest code and has determined that:

Amendments are necessary: (Attach Amended Code)
(Check all that applies)

Include new positions (including consultants) which must be designated

Revise the titles of existing positions

Delete titles of positions that have been abolished

Delete positions that manage public investments

Revise disclosure categories

Other _____

No amendments are necessary. Our agency's code accurately designates all positions which make or participate in the making of governmental decisions; the disclosure assigned to those positions accurately requires the disclosure of all investments, business positions, interests in real property and sources of income which may foresee-ably be affected materially by the decision made by those designated positions; and the code includes all other provisions required by Government Code Section 87302.

Signature of Chief Executive Officer: Jean Bernard Date: 9/21/2012

You must complete this report regardless of how recently your code was approved or amended. **Please return this report no later than October 1, 2012 to:**

**Clerk of the Board of Supervisors
(Conflict of Interest Code)
1600 Pacific Highway, Room 402
San Diego, CA 92101**

**CONFLICT OF INTEREST CODE FOR THE
WYNOLA WATER DISTRICT
P.O. BOX 193, SANTA YSABEL, CA 92070
760-765-4720 www.wynolawater@gmail.com**

Note: This is an Amendment to, and replaces in its entirety, the Conflict of Interest Code filed with the County of San Diego by the Wynola Water District on December 12, 2000.

The Political Reform Act, Government Code Section 81000 et seq, requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission ("FPPC") has adopted a regulation, California Code of Regulations, Title 2, division 6, Section 18730 (hereinafter "CCR 18730"), which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the FPPC after public notice and hearings to conform to amendments in the Political Reform Act.

Therefore, the terms of CCR 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference and along with the attached Appendix in which members and employees are designated and disclosure categories are set forth constitute the conflict of interest code of the Wynola Water District.

Designated persons shall file statements of economic interests with the agency. Upon receipt of the statements of the Directors, the agency shall make and retain a copy and forward the original of these statements to the Clerk of the Board of Supervisors of the County of San Diego. The original statements for all other designated persons will be retained by the agency.

Adopted and Approved by the Board of Directors of the Wynola Water District on
October 20, 2012

JoAnn Bernard
JoAnn Bernard, President & Secretary

10/20/2012
Date

APPENDIX

Conflict of Interest Code of the Wynola Water District

EXHIBIT "A"

OFFICIALS WHO MANAGE INVESTMENTS

Agency Officials who manage public investments as defined by 2 CCR 18701(b) are NOT subject to the Agencies Code but are subject to the disclosure requirements of the Political Reform Act (Government Code Section 87200 et seq). These positions are listed here for informational purposes only.

It has been determined that the positions listed below are officials who manage public investments:

Members of the Board of Directors

EXHIBIT "B"

DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

<u>TITLE</u>	<u>DISCLOSURE SCHEDULES</u>
Certified Water Distribution Operator	1, 2
Office Manager	1, 2
Assistant Treasurer	1, 2
Water Quality Sampling Contractor	1, 2

Consultants, including Independent Contractors, shall be included in the list of Designated Positions and shall disclose pursuant to the broadest disclosure category in this Code subject to the following limitation:

The President may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based on that description, a statement of the extent of disclosure requirements. The President's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

Disclosure for designated positions pursuant to Schedule E, Gifts, shall be limited to gifts with a value of \$50 or more received from persons doing business with the Wynola Water District.

EXHIBIT "C"

DISCLOSURE CATEGORIES

1. Investments, interests in real estate, or interests in any business entities that are doing business within the jurisdiction of the Wynola Water District. Real estate used as the individual's personal residence is not a reportable interest.
2. Income, the source of which is located within the jurisdiction of the Wynola Water District.